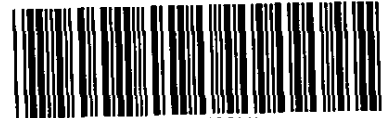


TORUS INSURANCE (UK) LIMITED
(Registered in England - No 6447250)

WRITTEN RESOLUTION

THURSDAY



LD1 *L4KZU99U* #47
26/11/2015
COMPANIES HOUSE

On 18 November 2015, the following resolutions were duly passed as written resolutions in accordance with the requirements of sections 288 to 300 Companies Act 2006 by the Shareholder of the Company who at the date of this resolution was entitled to receive notice of, attend and vote at a general meeting of the Company

As special resolutions in accordance with section 283 Companies Act 2006:

THAT the name of the Company be changed to StarStone Insurance Limited

THAT the Company's Articles of Association attached to this resolution ~~be adopted~~ as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association

Director/Secretary



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6447250

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

TORUS INSURANCE (UK) LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England and Wales; has changed its name to:

STARSTONE INSURANCE LIMITED

Given at Companies House on **26th November 2015**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**